

**Sister City Association of Huntington Beach  
Board Meeting December 10, 2014**

In attendance:

Don MacAllister, Maureen Anzivino, LeJarie Nogouchi, Beverly Heberden, Chris Cole, Carman Erber, Frank and Sachiko Nakabayashi, Ellyn Iwata, Carol Hoke, Margaret Nerio, Alison Goldenberg, George Erber and Betty Ching. Guest: Assemblyman Matthew Harper.

The meeting was called to order at 6:05 PM by president, Carmen Erber.

Treasurer's Report: Ellyn Iwata

Bank of America - balance on hand \$2,820.54.

Wells Fargo - balance on hand \$3065.13

Total: \$5885.37

Matt Harper gave report of his visit to Anjo.

Staff Report: Chris Cole

Board needs, waiver release and indemnity, Chris will find out what is needed for city volunteers. D & O only covers us for mismanagement. We need general liability coverage because of foreign travel. Chris will research with Newport Beach and Long Beach. Jim Kapodis and Mike Posey interested in being liaisons to the Board.

Manly Report: Don MacAllister

Trip Planned for April 6-11, 2015 with at least 4 students. Plans are going well with on Manly side.

Festival Update: Maureen Anzivino

Has meeting with City December 18<sup>th</sup> about our obligation to city.

Have 2 large sponsors, one is real estate for \$1000.

Several vendors interested.

No confirmation from Ramenburgers, looking at new food trendy items (street food).

Vendor applications on line with price range.

Logo completed.

Website is HBFestival.com.

3 guests arriving from Anjo March 20. Will participate in our festival.

Student Ambassadors

4 students and 1 alternate selected. 3 HBHS teachers interested. 2 other applications pending.

Anjo wishes to form Sister City relationship with HB Hospital. They toured the hospital and want to send 4 nurses to observe. They will think about next steps.

There being no other business, the meeting was adjourned at 7:15 PM

Beverly Heberden  
Secretary